

N97000000944

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800048850518

Amend

FILED
05 APR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/04/05--01033--018 **35.00**

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Centro Cultural Rosacruz Amorc Hialeah, Inc

DOCUMENT NUMBER: N97000000944

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Alvarez
(Name of Contact Person)

Centro Cultural Rosacruz Amorc Hialeah, Inc
(Firm/ Company)

1671 West 37 Street # 8
(Address)

Hialeah, Florida 33012
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Teresa Rodriguez at (305) 556-0606
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 APR -4 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Centro Cultural Bosacruz Amorc Hialeah, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N 97 000000944

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

The new Board of Directors are as follows:

PD (PRESIDENT) JOSE ALVAREZ - 6363 SW 42terv
Miami, FL 33155

SD (secretary) Teresa Rodriguez - 3495 W 13 Ave
HIALEAH, FL 33012

FROM :

FAX NO. :

Mar. 28 2005 08:31AM PD

The date of adoption of the amendment(s) was: March 20th, 2005

Effective date if applicable: March 20th, 2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 30th day of March, 2005.

Signature Teresa Rodriguez
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

TERESA RODRIGUEZ
(Typed or printed name of person signing)

Secretary
(Title of person signing)

FILING FEE: \$35